



# Airport Land Use Commission (ALUC)

County of Los Angeles

## MINUTES

Meeting Place: Room 150 Hall of Records  
320 W. Temple Street  
Los Angeles, California 90012

Meeting Date: September 16, 2015 - Wednesday

Time: 9:00 a.m.

### Present:

Commissioners Modugno, Pincetl, Valadez, Louie, Pedersen

### Ex Officio Members:

Director of Public Works: Mr. Matthew Dubiel, Civil Engineer

County Counsel: Ms. Elaine Lemke, Principal Deputy

Planning Director: Mr. Mark Child, Deputy Director, Advance Planning Division

Forester and Fire Warden: Ms. Janna Masi, Supervising Fire Prevention Engineer

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Modugno, representing the Fifth Supervisorial District

### APPROVAL OF AGENDA

1. Motion/second by Commissioners Louie/Valadez – that the ALUC agenda for September 16, 2015, be approved. At the direction of the Chair, the agenda was approved with Commissioners Louie, Valadez, Modugno and Pincetl in favor and Commissioner Pedersen being recorded as absent from vote (arrived at 9:12 a.m.).

### COUNTY COUNSEL REPORT

2. There were no reports given by County Counsel.

### DIRECTOR/DEPUTY DIRECTOR

3. There were no reports given by Director/Deputy Director.

09/16/15

PUBLIC HEARING

Airport Land Use Commission (ALUC)

Community Studies - East Section

Project Approved

4. **Project No. R2015-02527-(4). Aviation Case No. 201500003. Los Angeles International Airport (LAX) Northside Plan Update. (City of Los Angeles). Los Angeles County Airport Land Use Commission review of the LAX Northside Plan Update referred by the City of Los Angeles for a consistency determination with the adopted Los Angeles County Airport Land Use Plan. The review and determination of consistency are required under state law (Public Utilities Code 21676.b).**

Ms. Sainz presented the staff report followed by testimony from the applicants Lisa Trifiletti accompanied by Veronica Siranosian and two other speakers who were in favor of this project. The ALUC reviewed the LAX Northside Plan Update for consistency with the Los Angeles County Airport Land Use Plan. After considering staff's presentation and discussion, the Commission found the project consistent with the ALUP.

Motion/second by Commissioners Valadez/Pedersen - That the Airport Land Use Commission close the public hearing and, based on the evidence presented, find the amendments proposed by the City of Los Angeles to their LAX Northside Plan Update is consistent with the adopted Los Angeles County Airport Land Use Plan.

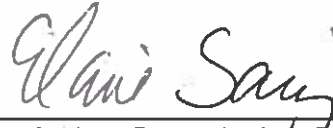
At the direction of the Chair, the item passed unanimously.

09/16/15

ADJOURNMENT

A recording of the testimony received and the discussions held at this meeting and a copy of all findings and resolutions acted upon by the Commission are on file in the Department of Regional Planning.

The Airport Land Use Commission adjourned at 9:18 a.m. and continued with the Regional Planning Commission meeting.



\_\_\_\_\_  
Elaine Sainz, Acting Commission Secretary

ATTEST

APPROVE



\_\_\_\_\_  
Pat Modugno, Chair



\_\_\_\_\_  
Mark Child, Deputy Director  
Advance Planning Division